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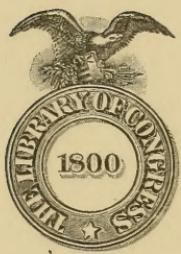
American Foundrymen's
Association

Constitution and by-laws.

N.Y. 1901.

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Constitution and By-Laws

OF

The American Foundrymen's Association.

Adopted June 5, 1901.

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**NEW YORK, N. Y.
1901.**

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CONSTITUTION
OF
AMERICAN FOUNDRYMEN'S ASSOCIATION.

ARTICLE I.

Name and Object.

Sec. 1. This Association shall be known as the American Foundrymen's Association.

Sec. 2. The objects of this Association shall be the advancement of the interest of foundry operators, or all who are concerned in the casting of any kind of metal in sand, or loam moulds, for any purpose; to collect for the use of the Association all proper information connected with the foundry business; to interchange experience and encourage uniform customs and actions among foundrymen.

ARTICLE II.

Membership.

Sec. 1. The membership of this Association shall consist of three classes to be called, respectively, active, associate and honorary members.

Sec. 2. Any person, firm, or corporation, engaged in the production of castings of any kind, as employer, superintendent, foreman or chemist, may be elected an active member; and any associate member may become an active member when recommended by the Executive Board and approved by a majority vote of the Association at any regular meeting.

Sec. 3. Any person whose knowledge or services are valuable toward the objects of this Association may be elected an associate member.

Sec. 4. Any individual whose knowledge or services, in connection with the objects of this Association, have made him pre-eminent among his fellows, may be elected an honorary member.

ARTICLE III.

Sec. 1. The officers of this Association shall consist of a president, eight vice-presidents, a secretary, and a treasurer, who shall together form the Executive Board of this Association.

Sec. 2. The eight vice-presidents shall be selected from their respective districts as follows:

- (1) New England States.
- (2) New York and New Jersey.
- (3) Pennsylvania, Delaware, Maryland and District of Columbia.
- (4) Michigan, Ohio, Kentucky and Tennessee.
- (5) Indiana, Illinois, Missouri, Kansas, Colorado, New Mexico, Utah, Arizona, Nevada and California.
- (6) Wisconsin, Minnesota, Iowa, North Dakota, South Dakota, Idaho, Nebraska, Montana, Wyoming, Washington and Oregon.
- (7) Virginia, West Virginia, North Carolina, South Carolina, Georgia, Florida, Alabama, Mississippi, Arkansas, Louisiana, Oklahoma and Texas.
- (8) Provinces of Ontario and Quebec, in the Dominion of Canada.

The vice-presidents shall elect one of their number as senior vice-president.

ARTICLE IV.

Sec. 1. There shall be an annual meeting of this Association during the month of May, the date and location of which shall be fixed by the Association at its regular annual meeting; provided, that if no time and place are determined upon at the annual meeting, the Executive Board shall fix the time and place at least three months in advance of the said meeting. Twenty-five members shall constitute a quorum of the Association.

Sec. 2. Meetings of the Executive Board may be called by the president or by any three members of the said Board, and five members shall constitute a quorum.

ARTICLE V.

Sec. 1. This constitution may be amended at any regular meeting of the Association by a two-thirds vote of those present, provided the affirmative vote represent a majority of the members of this Association; and provided, also, that in case the required majority be not present, the Secretary shall, within 30 days after adjournment, submit the proposed amendment for letter ballot by mail.

BY-LAWS.

Duties of Officers.

Sec. 1. The duties of the president shall be to preside at the meetings of the Association and of the Executive Board, and to

perform such other duties as usually devolve upon a presiding officer.

Sec. 2. The senior vice-president shall perform the duties of the president when the latter is absent or unable to perform the same, or in case of a vacancy in the office of the president.

Sec. 3. The duties of the secretary shall be to keep a full and accurate record of the proceedings of the Association and Executive Board; to make an annual report at the annual meeting, showing the number of active, associate and honorary members of the Association, the amount of dues collected, and the orders issued on the treasurer, and he shall perform such other duties as may be assigned to him by the president or Executive Board.

Sec. 4. The duties of the treasurer shall be to take charge of all funds of the Association, and pay them out only upon the order of the secretary, countersigned by the president; he shall report at the annual meeting his receipts and disbursements for the year, in detail; he shall give a bond, the amount of which is to be fixed by the Executive Board.

Sec. 5. It shall be the duty of the Executive Board to manage the affairs of the Association to the best of their ability.

Membership.

Sec. 6. All applications for membership shall be made to the secretary.

Sec. 7. On the first day of each month the secretary shall mail to each member of the Executive Board a list of applicants for membership. If he shall not receive, by the 15th day of the same month, the written protest of two of the members of the Executive Board to any application, he shall then enroll the said applicants as members of the Association, and notify them at once of their election.

Dues.

Sec. 8. The annual dues for each active or associate member of the Association shall be \$10.00, which shall be due and payable annually in the month of July. Provided that members of local Foundrymen's Associations, affiliated with this Association, shall be required to pay but \$5.00 as annual dues.

Sec. 9. No dues or assessments of any kind shall be collected from honorary members.

Elections.

Sec. 10. All officers of the Association shall be elected by ballot by the active members of the Association at its annual meetings; a majority vote of those voting being necessary to elect.

Sec. 11. All officers of the Association shall hold office for one year from the adjournment of the annual meeting at which they are elected, and until their successors shall have been elected. In the case of a vacancy occurring in any office during the year, the Executive Board shall fill the vacancy for the unexpired term.

Order of Business.

Sec. 12. The order of business to be observed at annual meetings shall be as follows:

- (1) Reading of the minutes of the last meeting.
- (2) Announcement by the president of special committees, as follows:

A committee of five to nominate officers for the following year.

A committee of three to audit the accounts of the secretary and treasurer.

A committee of five to report on papers to be presented to the Association.

- (3) Report of officers and standing committees.
- (4) Report of special committees.
- (5) Unfinished business.
- (6) New business.
- (7) Election of officers.

Amendments.

Sec. 13. These by-laws may be amended at any regular meeting of the Association by a two-thirds vote of those present, provided the affirmative vote represent a majority of the members of the Association; and provided, also, that in case the required majority be not present, the Secretary shall, within 30 days after adjournment, submit the proposed amendment for letter ballot by mail.

Rules of Order.

Sec. 14. Roberts' Parliamentary Rules of Order shall be recognized as authority by this Association.

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